

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 491

Page 1 ~ b7D - 2;
Page 2 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;
Page 4 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 5 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 6 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 7 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 8 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 9 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 10 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 11 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 12 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 13 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 14 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 15 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 16 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 17 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 18 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 19 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 20 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 21 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 22 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 23 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 24 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 25 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 26 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 27 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 28 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 29 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 30 ~ b3 - 1; b6 - 3, -4, -5; b7C - 3, -4, -5; b7D - 2;
Page 31 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 32 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 33 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 34 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;
Page 35 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 36 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;
Page 37 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;
Page 38 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 39 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 40 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 41 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 42 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 43 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 44 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 45 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 46 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 47 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 48 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;

[illegible]

Page 102 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 103 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 104 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 105 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 106 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 107 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 108 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 109 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 110 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 111 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 112 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 113 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 114 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 115 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 116 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 117 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 118 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 119 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 120 ~ b6 - 5; b7C - 5; b7D - 2;
Page 121 ~ b6 - 5; b7C - 5; b7D - 2;
Page 122 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 123 ~ b6 - 5; b7C - 5; b7D - 2;
Page 124 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 125 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 126 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 127 ~ b6 - 5; b7C - 5; b7D - 2;
Page 128 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;
Page 129 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 130 ~ b6 - 1, -4, -5; b7C - 1, -4, -5; b7D - 2;
Page 131 ~ b7D - 2;
Page 132 ~ b6 - 5; b7C - 5; b7D - 2;
Page 133 ~ b6 - 4, -5; b7C - 4, -5; b7D - 2;
Page 134 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 135 ~ b7D - 2;
Page 136 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 137 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 138 ~ b7D - 2;
Page 139 ~ b7D - 2;
Page 140 ~ b6 - 1; b7C - 1; b7D - 2;
Page 141 ~ b6 - 1; b7C - 1; b7D - 2;
Page 142 ~ b3 - 1; b6 - 1, -3, -4, -5; b7C - 1, -3, -4, -5; b7D - 2;
Page 143 ~ b6 - 5; b7C - 5; b7D - 2;
Page 144 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 145 ~ b6 - 5; b7C - 5; b7D - 2;
Page 146 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 147 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 148 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 149 ~ b6 - 5; b7C - 5; b7D - 2;
Page 150 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 151 ~ b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 152 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 153 ~ b6 - 5; b7C - 5; b7D - 2;
Page 154 ~ b6 - 5; b7C - 5; b7D - 2;
Page 155 ~ b6 - 4, -5; b7C - 4, -5; b7D - 2;

Page 156 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 157 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 158 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 159 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 160 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;
Page 161 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;
Page 162 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;
Page 163 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;
Page 164 ~ b5 - 1, -2; b6 - 1; b7C - 1; b7D - 2;
Page 165 ~ b3 - 1; b5 - 1, -2; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 166 ~ b5 - 1, -2; b7D - 2;
Page 167 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 168 ~ b6 - 5; b7C - 5; b7D - 2;
Page 169 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 170 ~ b6 - 5; b7C - 5; b7D - 2;
Page 171 ~ b6 - 5; b7C - 5; b7D - 2;
Page 172 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 173 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 174 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 175 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 176 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 177 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 178 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 179 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 180 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 181 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 182 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 183 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;
Page 184 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 185 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 186 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 187 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 188 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 189 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 190 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 191 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 192 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 193 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 194 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 195 ~ b6 - 5; b7C - 5; b7D - 2;
Page 196 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 197 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 198 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 199 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 200 ~ b6 - 5; b7C - 5; b7D - 2;
Page 201 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 202 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 203 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 204 ~ b6 - 5; b7C - 5; b7D - 2;
Page 205 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 206 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 207 ~ b6 - 5; b7C - 5; b7D - 2;
Page 208 ~ b6 - 5; b7C - 5; b7D - 2;
Page 209 ~ b6 - 5; b7C - 5; b7D - 2;

Page 210 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 211 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 212 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 213 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 214 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 215 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 216 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 217 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 218 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 219 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 220 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 221 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 222 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 223 ~ b6 - 1, -2, -5; b7C - 1, -2, -5; b7D - 2;
Page 224 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 225 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 226 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;
Page 227 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 228 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 229 ~ b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 230 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 231 ~ b3 - 1; b6 - 5; b7C - 5; b7D - 2;
Page 232 ~ b6 - 5; b7C - 5; b7D - 2;
Page 233 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 234 ~ b6 - 5; b7C - 5; b7D - 2;
Page 235 ~ b6 - 5; b7C - 5; b7D - 2;
Page 236 ~ b6 - 5; b7C - 5; b7D - 2;
Page 237 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 238 ~ b6 - 5; b7C - 5; b7D - 2;
Page 239 ~ b7D - 2;
Page 240 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 241 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 242 ~ b3 - 1; b6 - 3, -5; b7C - 3, -5; b7D - 2;
Page 243 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 244 ~ b3 - 1; b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 245 ~ b3 - 1; b6 - 1, -2, -5, -8; b7C - 1, -2, -5, -8; b7D - 2;
Page 246 ~ b6 - 5; b7C - 5; b7D - 2;
Page 247 ~ b3 - 1; b6 - 1, -3, -5; b7C - 1, -3, -5; b7D - 2;
Page 248 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 249 ~ b7D - 2;
Page 250 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 252 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 253 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 254 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 255 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 256 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 257 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 258 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 259 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 260 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 261 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 262 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 263 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 264 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

[illegible]

[illegible]

Page 375 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 376 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 378 ~ b6 - 8; b7C - 8; b7D - 2;
Page 380 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 382 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 383 ~ b3 - 1; b6 - 3, -5, -8; b7C - 3, -5, -8; b7D - 2;
Page 384 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 385 ~ b6 - 8; b7C - 8; b7D - 2;
Page 386 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 387 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 388 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 389 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 390 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 391 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 392 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 393 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 394 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 395 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 396 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 397 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 398 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 399 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 400 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 401 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 402 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 403 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 404 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 405 ~ b3 - 1; b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 406 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 407 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 408 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 409 ~ b3 - 1; b6 - 1, -3, -5, -8; b7C - 1, -3, -5, -8; b7D - 2;
Page 410 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 411 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 412 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 413 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 414 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 415 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 416 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 417 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 418 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 419 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 420 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 421 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 422 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 423 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 424 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;
Page 425 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 426 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 427 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 428 ~ b3 - 1; b6 - 1, -3, -8; b7C - 1, -3, -8; b7D - 2;
Page 429 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 430 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 431 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;

[illegible]

Page 487 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 488 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 489 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 490 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 491 ~ b6 - 1, -8; b7C - 1, -8; b7D - 2;
Page 492 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 493 ~ b6 - 8; b7C - 8; b7D - 2;
Page 494 ~ b6 - 1, -5, -8; b7C - 1, -5, -8; b7D - 2;
Page 495 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 496 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 497 ~ b6 - 5, -8; b7C - 5, -8; b7D - 2;
Page 498 ~ b6 - 8; b7C - 8; b7D - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) 6
Page 1 ~ b6 - 1, -5; b7C - 1, -5; b7D - 2;
Page 2 ~ b6 - 5; b7C 5; b7D 2;
Page 3 ~ b6 - 5; b7C - 5; b7D - 2;
Page 4 ~ b6 - 5; b7C - 5; b7D - 2;
Page 5 ~ b6 - 5; b7C 5; b7D 2;
Page 6 ~ b6 - 5; b7C 5; b7D 2;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 2

Page 1 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

Page 2 ~ b3 - 1; b6 - 3; b7C - 3; b7D - 2;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 20

Page 7 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 8 ~ b5 - 2; b6 - 1, -2; b7C - 1, -2;
Page 9 ~ b5 - 2; b6 - 1, -2, -5; b7C - 1, -2, -5;
Page 10 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 11 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 12 ~ b5 - 2; b6 - 5; b7C - 5;
Page 13 ~ b5 - 2; b6 - 1; b7C - 1;
Page 14 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 15 ~ b5 - 2; b6 - 1, -5; b7C - 1, -5;
Page 16 ~ b5 - 2; b6 - 1, -5, -7; b7C - 1, -5, -7;
Page 18 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 19 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 20 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 21 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 22 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 24 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 25 ~ b3 - 1; b5 - 1, -2; b6 - 1, -2; b7C - 1, -2; b7E - 9;
Page 26 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 27 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;
Page 28 ~ b5 - 2; b6 - 2; b7C - 2; b7E - 9;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/01/2006

To: Miami

Attn: IMA/PB2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

b3 -1
b6 -1, -2
b7C -1, -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 - ~~8~~ (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
WSTA - CHILD PROSTITUTION

Synopsis: To request the opening of sub-files in captioned case.

Details: It is requested that the following sub-files be opened to assist in document management in captioned case.

SUB - SBP to capture subpoena request.

SUB - FF to capture forfeiture related materials.

♦♦
O&A FF 8/15/06
[REDACTED]
8/14/06

b6 -2
b7C -2

03956 2966

31E-MM-108062-FF-1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2006

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED]

b6 -2
b7C -2

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Writer met with case agent, SA [REDACTED]
[REDACTED] who advised that the criminal investigation into
activities of Jeffrey Epstein is ongoing. It is anticipated
that [REDACTED]

b5 -1
b6 -2
b7C -2

On 9/13/06, writer provided [REDACTED]
[REDACTED] AUSA Antonia Barnes [REDACTED]
[REDACTED] located at [REDACTED] Palm Beach,
Florida. [REDACTED]

b6 -1, -3
b7C -1, -3
b5 -2

[REDACTED] Investigation has revealed that
[REDACTED]

Additional [REDACTED]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

[REDACTED] AFI [REDACTED]

♦♦

File

03956 2967

L1 [REDACTED] 31Decm06.ec
(02)

b6 -2
b7C -2

31E-mm-108062-FF-2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2007

To: Miami

From: Miami

L-1 / PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED] *[Signature]*

b6 -2
b7C -2

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: To update status of forfeiture investigation.

Details: Investigation has revealed that [REDACTED]

b6 -1, -3
b7C -1, -3
b5 -2

The FBI intends to pursue [REDACTED]
located at [REDACTED] Palm Beach, FL [REDACTED]

Writer met with case agent, SA [REDACTED]
[REDACTED] on 3/23/07 who advised that the criminal
investigation into activities of Jeffrey Epstein is ongoing.
It is anticipated that [REDACTED]

b5 -1
b6 -2
b7C -2

On 3/22/07, AUSA Antonia Barnes telephonically
contacted writer and [REDACTED]

AUSA Barnes

AFI [REDACTED]

b5 -2
b6 -1, -2
b7C -1, -2

♦♦

31E-MM-108062-FF-3

03956-2968

(File)

L1 [REDACTED] 82ecm01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input checked="" type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 04/05/2007 b6 -2
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062 b7C -2

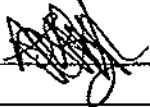
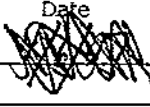
INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Social Security or Taxpayer ID Number:
<div style="border: 1px solid black; height: 20px;"></div>	
Justification:	b6 -1 b7C -1 b5 -2
<div style="border: 1px solid black; height: 30px;"></div>	

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Amount:	b7E -9
Catalog:	Item Number:	Description:	
		Title Search	
Total:			

APPROVAL

	Signature	Date
Supervisor:		
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number: CHI 3326600	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: L1	Document Number:	Draft Number:
Signature of Cashier:			Date:

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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03956-2969

31E-MM-108062-FF-4

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input checked="" type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
--	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062

b6 -2
b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: [Redacted]	Social Security or Taxpayer ID Number:
Justification: [Redacted]	

b5 -2

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Amount:
Catalog:	Description:	
Item Number:	Certified Copies of Corporate Records	
Total:		

b6 -2
b7C -2
b7E -9

Supervisor: [Redacted]
SAC / ASAC / AO / SAS: [Redacted]
Supply Technician: _____
Draft Approval Officer: _____
Procurement Authority: _____

Date
5/1/07

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____
This Advance: _____
Less: Receipts: _____
Funds Returned and/or Cash on Hand: _____
Amount to be Reimbursed: _____

03956-2980

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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31E-MM-108062-FF-6

File
g

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

Request Type: <input type="radio"/> Advance <input type="radio"/> Expense	Payment Type: <input checked="" type="radio"/> Commercial <input type="radio"/> Confidential	Forfeiture or Drug Related?: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Catalog: CW
---	--	--	-----------------------

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle)		Social Security Number:	Date of Request: 05/01/2007 b6 -2
Division: Miami	Section: 3460 / 1295	Unit: Squad L-1	File Number: 31E-MM-108062 b7C -2

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: <div></div>	Social Security or Taxpayer ID Number:
Justification: <div></div> b5 -2	

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Only		Description:	Amount:
Catalog:	Item Number:		
		Certified Copies of Corporate Records	
		Total:	

b6 -2
b7C -2
b7E -9

Supervisor:	<div></div>	Date 5/1/07
SAC / ASAC / AO / SAS:		
Supply Technician:		
Draft Approval Officer:		
Procurement Authority:		

OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center: 3460	Squad or RA: 1295 / PB-2	Document Number:	Draft Number:
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance: _____

This Advance: _____

Less: Receipts: _____

Funds Returned and/or Cash on Hand: _____

Amount to be Reimbursed: _____

EXPENSE PROCESSING

Document Number:	Draft Number:	Signature of Cashier:	Date:
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31E-MM-108062-FF-7 **07956-2986** **File**

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2008

To: Miami

From: Miami

PB-1 / PBCRA

Contact: AFI [REDACTED]

Approved By: [REDACTED] (U)

b6 -2

b7C -2

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Report status of forfeiture investigation.

Details: Investigation has revealed that [REDACTED]

b6 -1, -2, -3

b7C -1, -2, -3

b5 -2

AFI [REDACTED]

[REDACTED] Palm Beach, FL which is

AFI [REDACTED] has met with AUSA Antonia J. Barnes on several occasions regarding [REDACTED]

AUSA Barnes [REDACTED]

b5 -1, -2

b6 -1, -2

b7C -1, -2

Writer met with case agent, SA [REDACTED] on 2/7/08 who advised that the criminal investigation into activities of JEFFREY EPSTEIN is ongoing. This case is currently pending a prosecutorial decision at the USAO. This is a highly sensitive investigation; therefore the USAO is proceeding accordingly.

b6 -1

b7C -1

♦♦

(U)
File

L1 [REDACTED] 042ecm06.ec

31E-MM-108062-FF-8 03956-209b6 -2 b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2008

To: Miami

Attn: SA [redacted]
PB-1, PBCRA

From: Miami

PB-1, PBCRA

Contact: AFI [redacted]

b6 -2
b7C -2

Approved By: [redacted] *bs/yp*

Drafted By: [redacted]

ecm

Case ID #: 31E-MM-108062-FF (Pending)

Title: GENERAL FORFEITURE MATTERS
JEFFREY EPSTEIN
WSTA - CHILD PROSTITUTION

Synopsis: Request closing of forfeiture subfile FF.

Details: Investigation has revealed that [redacted]

b6 -1, -2, -3
b7C -1, -2, -3
b5 -2

AFI [redacted]

Palm Beach, FL which is

On 9/11/08, case agent advised writer that Epstein is currently being prosecuted by the State of Florida and is complying with all conditions of his plea with the State of Florida. Epstein has also provided information to the FBI as agreed upon. Case agent advised that no federal prosecution will occur in this matter as long as Epstein continues to uphold his agreement with the State of Florida. Case agent also advised that no further forfeiture assistance will be required for this case. Case agent is requested to contact writer in the event this matter moves forward on a federal level.

In that no further forfeiture related action is deemed necessary in this matter, it is requested that subfile FF be closed.

♦♦

Done 9/17/08
Close FF

File

L1

262ecm01.ec

b6 -2
b7C -2

31E-MM-108062-FF-9

03956-2993